

CHS2010 BUILDING COMMITTEE

Minutes

A meeting of the CHS2010 Building Committee held on Monday, May 16, 2005, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 PM, with the following present:

Keith Davignon, Chair, Tom Bruce, Paul DiModica, Craig Dwyer, Joseph Nasif,

Earl Wood

Also Attending: Steve Driscoll, Tom Letourneau, Mark Lindgren, Tony Nobrega, Craig Showstead, Bruce Steele

Absent: Bob Geddes

I. Proposed Finishes/Color Schemes for Wellness Center Interior - The Chair reported the color selection was made for the lobby, gym box and rest rooms. He met with RGB representatives, along with Mr. Nasif, Mr. Driscoll and Mr. Nobrega. They stayed close to the colors of the auditorium.

II. Construction/Renovation Updates - Mr. DeQuattro and Mr. DePasquale were present for this portion of the meeting. Mr. DePasquale stated they were working on the punch list for the auditorium. Mr. Driscoll reported the paint on the floor in front of the stage is chipping. There is an issue with the seam in the carpet and

HVAC balancing needs to be done. Mr. Steele requested a sample of the paint for future matching. Mr. DePasquale thought the bathrooms were 85% complete and will be done in a few weeks. Fulton is working on the curtain wall. Pieces should be coming the third week in June. Fulton thought they could do 80' a day. Mr. Steele noted someone brought chairs into the auditorium and that caused the chipping. It was agreed sanding, prepping and repainting was necessary. Mr. Driscoll stated the bathrooms still need keying and signage. Mr. Steele reported that Advantage Glass thought some exploratory demo work might be needed at the science rooms.

Mr. Bruce asked Mr. DePasquale about his invoice and Mr. DePasquale explained he was looking to reduce the retainage to 5% since the project is 50% completed. Mr. DePasquale and Mr. Steele departed at 6:40 p.m. Discussion ensued regarding the various stages of 26 bathrooms. The amount of the application was \$68,024.62 for the auditorium and the bathrooms. Mr. DeQuattro suggested Mr. DePasquale finish the punch list. The field rep will be on site to balance the HVAC. On a motion by Mr. DiModica, and a second by Mr. Nasif, it was VOTED 5-1 TO APPROVE Mr. DeQuattro's recommendation to issue payment not to exceed \$50,000, per Mr. DeQuattro's certification, with Mr. Wood voting against.

On a motion by Mr. DiModica, and a second by Mr. Nasif, it was VOTED 5-1 TO APPROVE payment for application #8 for \$299,815.17 based on certification by Mr. DeQuattro, with Mr. Wood voting against.

III. Miscellaneous - The Chair noted that large changes to the master plan should go before the Board of Regents. Mr. DeQuattro thought that the science lab portion of Phase III should be discussed with Celeste Bilotti at the Department of Education. Mr. Nasif volunteered to contact her. Mr. DeQuattro departed at 7:10 p.m.

IV. Discussion of RFP for Phase III - Mr. Driscoll reported that he did a focus group at Cumberland Middle School and is scheduled for a meeting tomorrow at North Cumberland Middle School. It was agreed weekly meetings probably aren't necessary during the summer and to meet on June 6th and the 20th.

V. Payment of Bills - On a motion by Mr. Dwyer, and a second by Mr. Naif, it was VOTED

6-0 TO APPROVE payment to RGB in the amount of \$6,250.

VI. Approval of Minutes - On a motion by Mr. Wood and a second by Mr. Nasif, it was VOTED 6-0 TO APPROVE the minutes of February 28;

March 7, 21; and April 4, 11.

The meeting adjourned by UNANIMOUS CONSENT at 7:20 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved June 13, 2005